



MINUTES

REGULAR MEETING OF THE GOVERNING BOARD AUGUST 17, 2022 – 5:00 P.M.

The Governing Board held on Wednesday, August 17, 2022 at 5:02 p.m. a Regular Meeting Via Teleconference pursuant to Government Code § 54953, which allows the continuation to hold meetings without gathering in a room in an effort to minimize the spread and mitigate the effects of COVID-19 (Corona Virus Disease of 2019).

CALL TO ORDER Chair Leano called the meeting to order at 5:02 p.m.

ROLL CALL Roll call was taken by JPA Administrator/Clerk Olmos.

GOVERNING BOARD

PRESENT: Jed Leano, City of Claremont, Chair
John Nolte, City of Pomona, Vice-Chair
Carolyn Cockrell, City of La Verne, Board Member
Wendy Lau, Alternate Board Member

ABSENT: Paula Lantz, City of Pomona, Board Member
Elizabeth Ontiveros-Cole, City of Pomona, Board Member
Ronald T. Vera, City of Claremont, Board Member

STAFF

PRESENT: Rimmi Hundal, Executive Director
Darold Pieper, General Counsel
Ken Riomales, Chief Information Officer
Mica Olmos, JPA Administrator/Clerk

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

- 1. CONSIDERATION OF RESOLUTION NO. 666 AUTHORIZING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY UNDER GOVERNMENT CODE SECTION 54953 (AB 361)**

TCMHA Counsel Pieper stated that in order to continue to have teleconference meetings, it is necessary to adopt a Resolution every 30 days making certain findings and authorizing the discretionary use of the video teleconference meetings; that Resolution No. 666 makes the

necessary findings including the fact that the COVID-19 threat still exists; that safety measures are continuing to be recommended by the California Department of Public Health and they are particularly significant in the case of a medical facility such as TCMHA; that this resolution would authorize the Executive Director to continue using teleconferencing to conduct the public meetings pursuant to Governing Code Section 54953; and that the recommendation is to adopt Resolution No. 666.

Chair Leano opened the meeting for public comment; there was no public comment.

There being no further comment, Vice-Chair Nolte moved, and Alternate Board Member Lau seconded, to adopt Resolution No. 666 finding and declaring that it is unsafe to meet in person during the proclaimed state of emergency as a result of the continued threat of COVID-19, and authorizes the Executive Director, or her designee, to continue utilizing teleconferencing accessibility to conduct the Authority's public meetings pursuant to Government Code § 54953. The motion was carried by the following vote: AYES: Alternate Board Member Lau; Board Member Cockrell; Vice-Chair Nolte; and Chair Leano. NOES: None. ABSTAIN: None. ABSENT: Board Members Lantz, Ontiveros-Cole, and Vera.

GOVERNING BOARD COMMENTS

There was no Governing Board comment.

ADJOURNMENT

At 5:07 p.m., on consensus of the Governing Board its Regular Meeting of August 17, 2022 was adjourned. The next Regular Meeting of the Governing Board will be held on Wednesday, September 21, 2022 at 5:00 p.m., via teleconference pursuant to Government Code § 54953, due to the COVID-19 pandemic.



Micaela P. Olmos, JPA Administrator/Clerk